



Milwaukee County

Marcia Coggs Human
Services Center
1220 W. Vliet St.
Milwaukee, WI 53205

Meeting Agenda Commission on Aging

John Griffith
Chair; Commission on Aging

Amber Miller
Vice Chair; Commission on Aging
Chair, Service Delivery Committee

Janice Wilberg, Ph.D.
Secretary; Commission on Aging
Chair; Advisory Committee

Elliot Moeser Ph.D
Legislative Officer, Commission on Aging
Chair; Advocacy Committee

Gloria Pitchford-Nicholas, Ed.D.
Chair, Senior Centers Select Committee

Gloria Miller
Chair, Wellness Committee

Lily Alvarado - Ronald Byington - Cherie Swanson

Friday, September 23, 2022

9:00 AM

This meeting is recorded and live-streamed
(Virtual and Audio) in

and on a Teleconference phone:

1 (312) 626-6799 US, Milwaukee

Meeting ID: 882 0685 7657#

Pass Code: 694371

Full Commission on Aging Meeting

- I. Call to Order and Roll: (9 a.m.)
- II. Reflection: Commissioner Gloria Pitchford-Nicholas (9:05 a.m.)
- III. Review and Approval of the August 26, 2022, Commission on Aging meeting minutes: (9:15 a.m.)

[HRA22-285](#) Minutes from the August 26, 2022, Commission on Aging meeting.

Attachments: [HRA22-285 COA Mtg Mins August 26 2022 Final.pdf](#)

IV. Committee and Council Reports by Chairs (9:20 a.m.)

[HRA22-289](#) Committee and Council Report Documents

Attachments: [HRA22-289 2022 CoA Communication Recommendations.pdf](#)

[HRA22-289 Critical Questions for the Select Committee on Senior Centers Ansv](#)

[HRA22-289 2022-2027 Aging population projection with SCs.pdf](#)

[HRA22-289 Milwaukee County Senior Centers FAQ September 2022.pdf](#)

V. Consent Agenda (9:35 a.m.)

a) Executive Committee meeting minutes (August 8, 2022, and August 19, 2022)

b) Advisory Council meeting minutes (May 11, 2022, June 8, 2022, July 13, 2022, and August 10, 2022)

c) Senior Center Select Committee meeting (April 12, 2022, April 28, 2022, May 12, 2022, May 24, 2022, June 14, 2022, June 28, 2022, and August 23, 2022)

[HRA22-286](#) Consent Agenda

Attachments: [HRA22-286 Executive Committee Mtg Mins August 8 2022 Final.pdf](#)

[HRA22-286 Executive Committee Mtg Minutes August 19 2022.pdf](#)

[HRA22-286 2022-05-11 Minutes Aging Advisory Council.pdf](#)

[HRA22-286 2022-06-08 Minutes Advisory Council Mtg.pdf](#)

[HRA22-286 2022-07-13 Minutes Advisory Council Mtg.pdf](#)

[HRA22-286 2022-08-10 Minutes Advisory Council Mtg .pdf](#)

[HRA22-286 2022-04-12 Minutes Senior Centers Select Committee.pdf](#)

[HRA22-286 2022-04-28 Minutes Senior Center Select Committee.pdf](#)

[HRA22-286 2022-05-12 Minutes Senior Center Select Committee.pdf](#)

[HRA22-286 2022-05-24 Minutes Senior Centers Committee.pdf](#)

[HRA22-286 2022-06-14 Minutes Senior Center Select Committee.pdf](#)

[HRA22-286 2022-06-28 Minutes Senior Center Select Committee.pdf](#)

[HRA22-286 2022-08-23 Minutes Senior Center Select Committee1.pdf](#)

VI. County Executive Office Report: Schinika Fitch, Director of Community Relations, County Executive's Office: (9:50 a.m.)

VII Action / Informational / Discussion Items: (10:05 a.m.)**A. Discussion Item: Public Officials Reception, Chair John Griffith****B. Informational Item: Voting Rights and Access to the Polls, Disability Rights Wisconsin****C. Informational Item: Mental Health Crisis Services Redesign and Opening of New Mental Health Emergency Center****D. Informational Item: Potential Privatization of the Medicaid Waiver Funded Home and Community Based Long Term Care System****[HRA22-287](#) Action / Informational / Discussion Items:****Attachments:** [HRA22-287 2022 Nat Voting Registration Day e-mail.pdf](#)[HRA22-287 Clerk Comm Absentee Ballot Return Options Under Federal Voting](#)[HRA22-287 2022 Mental Health Redesign.pdf](#)**VIII. Aging Unit Director Report, Daniel Idzikowski, Aging Unit Director, Department of Health and Human Services, Aging Unit (DHHS ADS): (10:35 a.m.)****IX. State Report: Neal Minogue/Laura Langer, State Office on Aging: (10:45 a.m.)****X. Chairperson's Report: Commissioner John Griffith (10:55 a.m.)****XI. County Supervisor's Report: Sequanna Taylor (11:10 a.m.)**

XII. Committees/Councils meeting schedule: October 2022 (11:20 a.m.)

- A. Executive Committee virtual meeting, October 3 from 11 a.m. – 12 p.m**
- B. Advocacy Committee virtual meeting, October 3 from 1: 30 p.m. – 3 p.m.**
- C. Senior Center Select Committee virtual meeting, October 11 from 1 p.m. – 3 p.m.**
- D. Advisory Council virtual meeting, October 12 from 3 p.m. – 4:30 p.m.**
- E. Service Delivery Committee virtual meeting, October 18 from 1 p.m. – 3 p.m.**
- F. Nutrition Council virtual meeting, October 25 from 1:30 p.m. – 3 p.m.**
- G. Senior Center Select Committee virtual meeting, October 27 from 1 p.m. – 3 p.m.**
- H. Commission on Aging virtual meeting, October 28 from 9 a.m. – 11 a.m.**

XIII. Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors: (11:23 a.m.)

- A. DHHS announcements regarding upcoming events, activities, and opportunities for seniors**
- B. Public comment regarding upcoming events, activities, and opportunities for seniors**

[HRA22-288](#) Announcements

Attachments: [HRA22-288 Fall Prevention Week Flyer 2022.pdf](#)
[HRA22-288 Medicare Presentation Lao Community Center.pdf](#)
[HRA22-288 Medicare Presentation Sixteenth Street Community Health Clinic.pdf](#)
[HRA22-288 Medicare Presentation United Community Center.pdf](#)
[HRA22-288 Medicare Series 2022 Flyer.pdf](#)
[HRA22-288 2022 MKE N-S Bus Rapid Transit.pdf](#)

XIV. Adjournment: (11:30 a.m.)

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.

The Commission on Aging meetings are open and recorded meetings, and the community is welcome to attend. The Chair will take public comments on each agenda item at his discretion.